



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Mark Waronek  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

### **NOTICE OF MEETING**

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, July 8, 2015 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

### **AGENDA**

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Eduardo Armas v. County of Los Angeles, et al.  
United States District Court Case No. CV 14-01356

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies.

- b. Lisa Ostergren, et al. v. Sheriff's Department, et al.  
United States District Court Case No. 2:14-CV-094253

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

- 4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

- a. Lindsay F. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 473127

This lawsuit concerns allegations of sexual assault and false imprisonment by a Sheriff's Deputy.

- b. Luis Flores v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 521555

This lawsuit concerns allegations of wrongful death and civil rights violations by Sheriff's Deputies.

- c. Justin Smith v. County of Los Angeles, et al.  
Compton Superior Court Case No. TC 027644

This lawsuit concerns allegations of false arrest and assault and battery by Sheriff's Deputies.

- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the June 10, 2015 meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 8. Other Business
- 9. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

June 10, 2015

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris at 11:19 a.m. The meeting was held in the Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Michael Egan, Norwalk, Region III; Margaret Finlay, Duarte, Region I; Doug Prichard, Rolling Hills Estates, Region II; Mark Waronek, City of Lomita, Region II; *Alternates:* Paul Philips, Deputy Executive Director, California Contract Cities Association; Paolo Beltran, Lakewood; **County of Los Angeles Staff:** Millicent Rolon, Principal Deputy County Counsel; Ruben Baeza, Jr., Assistant County Counsel; Scott Johnson, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles Sheriff's Department; Mike Rothans, Los Angeles Sheriff's Department; Karen Bartak, Bedford Falls Insurance Services; **Third Party Administrator for the County of Los Angeles:** Stacy Luster, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Denise Corell, Administrative Analyst.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:20 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Closed Session - Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Jevonte Johnson v. County of Los Angeles  
United States District Court Case No. CV 14-00571

This lawsuit concerns allegations of false arrest and assault and battery by Sheriff's Deputies..

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$37,500.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

- b. David Kung, et al. v. City of La Canada Flintridge, et al.  
(consolidated with Bette Hobbs v. City of La Canada Flintridge  
Los Angeles Superior Court Case No. BC 514545

This lawsuit concerns allegations of property damage.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$35,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

- c. Raymond Mendez v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 516678

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$30,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

- d. Non-Litigated Claims of Julio and Graciela Murcia  
Claim Numbers 13-1110699\*002-\*003

This lawsuit concerns allegations of an automobile accident caused by a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$30,500.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

- e. Gabriel Sanchez v. County of Los Angeles, et al.  
United States District Court Case No. CV 14-06902

This lawsuit concerns allegations of civil rights violations based on excessive force by a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$95,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan,  
Margaret Finlay, Doug Prichard, and  
Mark Waronek

Absent: Sam Olivito

4. **Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Shalene Anderson v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 521145

This lawsuit concerns allegations of an automobile accident caused by a Sheriff's Deputy.

Action Taken:

No reportable action taken.

5. **Report of actions taken in Closed Session.**

The meeting was reconvened into public session at 11:59 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**6. Approval of the Minutes for May 13, 2015, meeting of the Contract Cities Liability Trust Fund Claims Board.**

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

**7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

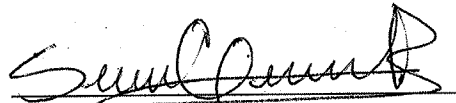
**8. Other Business**

None

**9. Adjournment**

There being no further business, the meeting was adjourned at 12:11 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ